

Minutes of the Regular Meeting, of the Board of Trustees, of the Village of Montgomery, was held in the Meeting Room, at 133 Clinton Street, Montgomery, NY 12549, on Tuesday, January 17, 2023, at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Will Frank, Village Clerk Rivera-Fernandez, Johanna Sweikata, Don Berger, Randi Picarello, Tom Steed, Kevin Conero.

#### CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mayor Brescia opened the meeting with the Pledge of Allegiance to the Flag.

#### MINUTES

None

#### REQUEST TO MEET WITH THE BOARD

None

#### OLD BUSINESS

None

#### RE: NEW BUSINESS

ADOPT A RESOLUTION PURSUANT TO ELECTION LAW, SECTION 15-118 THAT PROVIDES THE REGISTRATION OF VOTERS, FOR THE CONDUCT OF THE GENERAL VILLAGE ELECTION, AND THE APPOINTMENT OF ELECTION INSPECTORS AND MACHINE OPERATORS

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adopted a resolution pursuant to Election Law, Section 15-118 that provides for the registration of voters, on Saturday, March 11, 2023, at 12:00 noon to 5:00 pm, held at the Village Hall 133 Clinton Street, Montgomery, NY 12549, for the conduct of the General Village Election, on March 21, 2023, held at the Senior Center, 36 Bridge Street, Montgomery, NY, 12549, beginning at 8:00 am to 9:00 pm, and the appointment of Election Inspectors: Judith Lozier, Chairperson, Lisa Kimball, Douglas Hantusch, Margarita Negron, Richard Davies, (Olga, Conway as an Alternate), and Machine Operators, Anthony Kimball, (Kristine Pedersen as an Alternate). Motion carried, 5-Ayes, 0-Nays.

ACCEPT THE ORANGE COUNTY YOUTH BUREAU FUND FOR FY 2023 DARE PROGRAM IN THE AMOUNT OF \$6,000.00.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board accepted the Orange County Youth Bureau funding for the FY 2023 D.A.R.E. program in the amount of \$6,000.00. Motion Carried, 5-Ayes, 0-Nays.

ADOPT A RESOLUTION OF THE BOARD OF TRUSTEES, OF THE VILLAGE OF MONTGOMERY, APPROVING THE LEASE/PURCHASE OF TWO VEHICLES FOR THE VILLAGE OF MONTGOMERY POLICE DEPARTMENT WITH THE OPTION TO PURCHASE VEHICLES FOR \$1.00 AT THE END OF THE LEASE TERM, IN THE AMOUNT OF \$119,247.00

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board adopted a resolution of the Village Board of Trustees, of the Village of Montgomery, approving the lease/purchase of two (2) vehicles for the Village of Montgomery Police Department, with the option to purchase said vehicles for \$1.00 at the end of the lease term, in the amount of \$119,247.00 which shall be paid over three annual installments, resolved that the Mayor of his designee Police Chief Herliy, is authorized to execute any and all documentation necessary to effectuate the intent of this resolution, subject to review and approval by the Village Attorney. Motion carried, 5-Ayes, 0-Nays.

Trustee Hembury asked if the DPW could purchase vehicles in this same manner. It seems the DPW usually purchases used vehicles.

Mayor Brescia stated the DPW has purchased good used vehicles in the past. If it is possible for the DPW to procure vehicles in the same manner and the budget allows for it, by all means, yes.

## EVENTS & SERVICES

WATER/SEWER PAYMENTS RECEIVED AFTER THE CLOSE OF BUSINESS ON FRIDAY, JANUARY 13, 2023 AND POSTMARKED AFTER SAID DATE, WILL INCUR A ONE TIME TEN PERCENT PENALTY – THE NEXT BILLING CYCLE WILL BE ON JUNE 1, 2023, IF BILL IS NOT RECEIVED BY JUNE 15, 2023, DO NOT HESITATE TO CALL THE VILLAGE HALL FOR A COPY OF YOUR BILL

As a gentle reminder any Water/Sewer payments received after the close of business on Friday, January 13, 2023 and not postmarked, with said date, will incur a one-time ten percent penalty. The next billing cycle will be on June 1, 2023 for the winter usage of Water/Sewer. If you do not receive your bill by June 15, 2023, do not hesitate to call the Village Hall, at 845-457-9661 from 8:30 am to 4:30 pm, for a copy.

## PUBLIC PORTION

Mr. Berger asked if there is a written easement agreement for the KSH property?

Mayor Brescia said no that goes through the Planning process, when they come to an agreement. The meeting held, was informal with the neighbors. He asked PB Chairman Conero if there has been and discussion on an easement.

PB Chairman Conero replied, there is nothing official regarding an easement with the applicant. The way it's on the site plan, they are giving a sizable amount of green space to the people on the back of Weaver Street. They are seeking a 10-foot height variance and the expansion of two (2) buildings at 45 ft. closer to the Hoeffner end of the property. According to the zoning, they are allowed 100 feet back. He had them prepare different viewpoints, and you can see that the 35 ft. building, in his opinion is not going to have a detrimental affect to the people on Weaver Street.

Mr. Berger said as you know there is Public Hearing scheduled for next week. There have been a lot of changes since the meeting held with the residents on Weaver Street. He is very concerned about the two warehouses expanding and thanked PB Chrmm. Conero for explaining.

## ADJOURNMENT

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of January 17, 2023, at 7:46 pm. Motion carried, 5-Ayes, 0-Nays.

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Monserate Rivera-Fernandez, Village Clerk